OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD Board Meeting /March 1, 2006

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Wednesday, March 1, 2006 in the Board conference room, 3000 Pacific Avenue S.E., Olympia, Washington, by Acting Chairman Roger Hoen. Board Member Vera Ing was present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Purchasing Services Division – Potential New Listings/Rejections

Steve Burnell, Wine Program Manager

Based on presentations made by supplier representatives on February 23, 2006, discussions with members of the listing committee, tasting reports on product samples and other factors, Mr. Burnell recommended that the Board approve the following listing/rejection actions.

Listing Symbol Codes: R-Regular Listing; L-Limited Distribution; M-Mini Distribution; S-Warehouse Stock; U-Unlisted

<u>Description</u>	Recommendations
Pearl Persephone Vodka, 750 ml (\$19.95)	List as L
Jose Cuervo Citrico Tequila, 750 ml (\$20.95)	List as L
Jose Cuervo Oranjo Tequila, 750 ml (\$20.95)	List as L
Jose Cuervo Tropina Tequila, 750 ml (\$20.95)	List as L
Sauza Tres Generaciones Reposado Tequila, 750 ml (\$40.95)	List as M
Bacardi Party Drinks Rum Runner Cocktail, 1.75 liter (\$21.30)	Reject
Bacardi Party Drinks Zombie Cocktail, 1.75 liter (\$21.30)	Reject
Pama Pomegranate Liqueur, 750 ml (\$24.95)	Reject
Knappogue Castle Whiskey 1994, 750 ml (\$35.95)	Reject
Swan's Neck Vodka, 750 ml (\$29.95)	Reject
Mezzaluna Vodka, 750 ml (\$28.95)	Reject
Red Eye Habanero Bloody Mary Mix, 750 ml (\$4.49)	Reject
.RU Classic Vodka, 750 ml (\$17.95)	Reject
.RU Black Currant Flavored Vodka, 750 ml (\$17.95)	Reject
.RU Lemon Flavored Vodka, 750 ml (\$17.95)	Reject

Board Member Ing moved for approval. Acting Chairman Hoen seconded the motion, and it was passed.

Board – Approval of Minutes

Board Member Ing reviewed the minutes of January 17, January 18, and January 31. Board Member Ing moved for approval. Acting Chairman Hoen seconded the motion, and it was passed.

The Meeting was adjourned at 11:30 a.m.			
Merritt D. Long	Vera Ing	Roger Hoen	
Chairman	Board Member	Board Member	

The executive session was convened at 10:30 a.m. and adjourned at 11:30 a.m.